



**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
MAY 13, 2015 AT 7:00 P.M. AT COMMUNITY CHAMBERS
1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Engle, James, Tooley, Fligor, Parmar

ABSENT: Lucia, Baron

PUBLIC COMMENTS

- Issue with tree removal by PG&E
- Traffic issue on University near Lincoln Park
- Request for crosswalk near Redwood Grove

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Approve April 2015 commission minutes.

Action: APPROVED minutes of the ~~March 11~~, April 15, 2015 regular meeting (5-0-0)
MOTION-Fligor, 2ND Engle

2. Updated Commissioner Roster

Distribute Commissioner roster

Action: None – Receive updated roster for Commissioner information only

3. 2015 Work Plan

Approve 2015 work plan

Action: Additional edits were made to the work plan. No action taken.

4. Summer Event Schedule

Review schedule of summer events for potential commission attendance

Action: Discussed past participation in these planned events. Farmers market is the only one this commission has participated with in the past. No official action taken

5. City Water Conservation Plan

Receive report from Public Works Director on City water conservation measures

Action: Received report. No action taken.

INFORMATIONAL ITEMS

6. Monthly staff report

Summer Concert Series: Concert schedule is now available. City will have a table for Commissioners during the concerts. First three concerts were scheduled (6/13–Tooley, 6/18–James, 6/25–Engle)

Summer activity Guide Cover: Commissioners received a sneak preview of the summer Activity Guide cover.

Parks Capital Improvement Updates: Update on parks assessment.

Parkland acquisition criteria: Presentation of report to city council will be determined once staff report is complete and reviewed by Commission.

Contact Laurel Iverson to volunteer for the LACF Glorious Fourth Event.

COMMISSIONERS' REPORTS AND COMMENTS

Tooley – Could we partner with the City of Palo Alto to get resident access to Foothills Park near Foothills and Page Mill as a way of gaining additional parkland. How would this be initiated?

POTENTIAL FUTURE AGENDA ITEMS

- None

ADJOURNMENT

Meeting adjourned at 8:58 pm (Tooley)